



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Monthly Board Meeting April 6, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:30 p.m.

Attendees

Board Members:

Mr. Joshua DeSalvo
Mrs. Patricia Cuevas
Mr. Scotty Adam
Mr. Shane LaFontaine
Mr. Les Fillingame
Mr. James Lamy

Other

Mr. David C. Pitalo – Executive Director

Absent

Attorney Heather Smith

Pledge of Allegiance and Silent Prayer – lead by Director Adam

Request to Address the Board - None

Board Action Items

Motion was made by Director LaFontaine to approve the Minutes from the March 2, 2017 Monthly Board Meeting as presented as EXHIBIT A - Director Fillingame seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, LaFontaine, Fillingame, Adam, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Fillingame to approve the March 2017 Docket as presented as Exhibit B - Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Monthly Board Meeting – April 6, 2017

Voting Yea: Directors DeSalvo, Cuevas, LaFontaine, Lamy, Fillingame
 Voting Nay: None
 Abstaining: Director Adam
 Absent: None

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 155,133.26	\$144,554.70	\$ 149,964.74	\$ - 5,168.52
O & M Water	\$ 17,128.81	\$ 16,880.53	\$ 16,831.42	\$ - 297.39

**Director Scotty Adam abstaining from approval of all Dockets as a relative is employed by the HCUA.*

EXHIBIT C – Discussion on reimbursement to PWSD for relocation of STEP tank located 16038 Oahu Road, Pearlington. The Board tabled the requests and ask Board Attorney Smith to read and interpret the signed MOU for PWSD and report back to the Board at the monthly meeting in May.

Motion was made by Director LaFontaine to approve the Annual Financial Report Year Ended September 30, 2015 as presented as Exhibit D - as prepared by Gerald W. Rigby, C.P.A., P.C. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, LaFontaine, Fillingame, Adam, Lamy
 Voting Nay: None
 Abstaining: None
 Absent: None

Executive Director

Executive Director Pitalo shared information for Alternative Power Solutions – Solar explaining possible savings over time for the HCUA. The Board requests that a representative from SunPro Solar attend the monthly board meeting for May to answer question and give more details on solar power. – Information only No Action Required

Progress on Grit Pump Installation as noted by Executive Director Pitalo shown with Photos of the clean out at the Waveland Influent Station and the Grit Tank on the Headworks. – Information Only No Action Required

Executive Director Pitalo gave information on Oxidation Ditch #2 drive systems rebuild with a quote from Control Systems Consulting, Inc. for \$1,250.00 being the lowest and best quote for the drive system rebuilds. – Information Only No Action Required

Executive Director Pitalo gave quotes for the HCUA Annual Maintenance Agreement for all HCUA generators. The Board agreed with Executive Director Pitalo that the lowest and best quote from Power Pro-Tech for \$7,850.00 for all the maintenance needs on the generators - Information Only No Action Required

Herbicide Application for all Well & Tank Sites - Executive Director Pitalo addressed the Board on issues with weed eradication during the year and presented the Board quotes for this service. Progressive Solutions, with a bid of \$3,850.00 was the higher of the two submitted. Progressive Solutions quote stated that they would warranty their work through the year at all well & tank sites and will come back to reapply if necessary at no cost to the HCUA. - Information Only No Action Required

Discussion on Stennis Space Center - After a lengthy discussion with the Board regarding the wastewater proposal between HCUA and Stennis Space Center. Director Cuevas made a motion to allow Executive Director Pitalo to discuss with Stennis Space Center the cost of an availability study and payment. The Board also agreed that if Stennis Space Center was not willing to pay for the study Executive Director Pitalo is authorized to move forward in allowing Brown, Mitchell, & Alexander to proceed with the availability study with a limit of \$10,000.00 to be paid by the HCUA. Director Fillingame seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, LaFontaine, Fillingame, Adam, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Executive Director Pitalo asked the Boards consideration in changing the meeting date for June Board Meeting – Board agreed to change meeting date to June 8, 2017.

Wastewater Report – Information Only No Motion Necessary

Water Report – Information Only No Motion Necessary

New Business - None

Old Business

Discussion on Port and Harbor Commission – Director DeSalvo informed the Board that the HCWSD is still gathering information and will have an update for the Monthly Board Meeting scheduled for May.

Closed Session – Determined not necessary

Executive Session – Determined not necessary

Other Business - None

Adjourn - Motion was made by Director Fillingame to adjourn at 5:30 p.m., Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, Adam, LaFontaine, Fillingame, Cuevas, Lamy
Voting Nay: None
Abstaining: None
Absent: None


Chairman/Vice Chairman


Executive Director